

**PROCEEDINGS OF THE BROWN COUNTY**  
**RURAL BROADBAND SUBCOMMITTEE**

Pursuant to Section 19.84 Wisconsin Statutes, a regular meeting of the Brown County **Rural Broadband Subcommittee** was held virtually on Monday, January 25, 2021 in Green Bay, Wisconsin.

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**Members Present:** County Board Supervisor Richard Schadewald, County Board Supervisor James Murphy, Duane Oudenhoven, Tom Kempen, Alex Van Dyck, Michael Moran

**Others Present:** August Neverman, Chad Weininger, Devon Coonen, and Joshua Davies

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1. **Called to Order.**

The meeting was called to order by acting Chair Rick Schadewald at 6:31 p.m.

2. **Approve/Modify Agenda.**

**Motion made by Tom Kempen, seconded by Duane Oudenhoven to approve a modified agenda adding a number 9. Adjournment. Vote taken. MOTION CARRIED UNANIMOUSLY**

3. **Election of Chair.**

Nomination by Supervisor Murphy for Rick Schadewald to be Chair.

**Motion made by Tom Kempen and seconded by Alex Van Dyck to close nominations and elect Rick Schadewald as Chair by unanimous consent. Motion carried.**

4. **Election of Vice Chair.**

Nomination by Supervisor Schadewald for Jim Murphy to be Vice-Chair.

**Motion made by Tom Kempen, seconded by Mike Moran to close nominations and elect Jim Murphy as Vice-Chair by unanimous consent. Motion carried.**

5. **Comments from the Public. None.**

6. **Introductions/Welcome Members.**

Each member gave brief statement to introduce themselves. Chair Schadewald welcomed and thanked all members for their participation.

7. **Discussion re: Goals and Objectives.**

Discussion ensued: Singular solutions, StarLink, Optic Fiber Maps, Social media, Morrison booklet, Providers, Alternative solutions, capabilities, limits to what we can do, RDOP, etc.

General consensus on main goals and objectives:

1. Define areas of shortage of service.
2. Find service provider willing to cover that area.
3. Find grants/funding of fiber run to that area and/or method to improve services.

8. **Discussion re: Future meeting dates and times.**

Next meeting, Monday, February 15th at 6:30 p.m. at Central Library, plus virtual.

9. **Adjourn.**

**Motion made by Tom Kempen, seconded by Alex Van Dyck to adjourn at 8:05 pm. Vote taken.**

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Rick Schadewald, Chairman